



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MICHAEL MOY**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS MOY PLED GUILTY TO THE FOLLOWING THE NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 06/01/2006:

1. MOS MOY, ASSIGNED TO THE 66TH PRECINCT DETECTIVE SQUAD, WHILE OFF DUTY, ON DECEMBER 26, 2004, IN CONNECTICUT ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT IN THAT HE MIS- REPRESENTED TO LAW ENFORCEMENT AUTHORITIES THAT HE WAS NOT ARMED, WHEN HE IN FACT WAS ARMED.
2. MOS MOY ASSIGNED TO THE 66TH PRECINCT DETECTIVE SQUAD, WHILE OFF DUTY, ON DECEMBER 26, 2004 TIME, DATE AND LOCATION, WRONGFULLY AND WITHOUT JUST CAUSE ENGAGED IN OFF DUTY EMPLOYMENT AT MOHEGAN SUN WITHOUT AUTHORITY OR PERMISSION TO DO SO.

CASE STATUS: CLOSED ON 04/03/2008

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. ERIC BOADI V. CITY OF NY, ET AL. 12-CV-2456, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. ANTHONY CHILD V. CITY OF NY. ET AL, 304182-2012, FILED IN BRONX SUPREME COURT. (NOTE - MOS MOY MAY BE MISTAKENLY ASSOCIATED WITH THIS CASE, THE CIVIL COMPLAINT WAS NOT AVAILABLE ONLINE)

Disclosure # 3:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/11/2018, AGAINST MOS MOY:

1. MOS/MOS INCIDENT (ON DUTY) - PHYSICAL CONTACT

CASE STATUS: CLOSED ON 02/09/2019

ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 4:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/26/2019, AGAINST MOS MOY:

1. MOS/MOS INCIDENT (ON DUTY) - PHYSICAL CONTACT
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
3. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION - FAIL TO VOUCHER PRISONER PROPERTY

CASE STATUS: CLOSED ON 10/02/2019

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 5:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/18/2020, AGAINST MOS MOY:

1. MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 10/26/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County